



**CITY COUNCIL BUSINESS MEETING AGENDA  
TUESDAY, OCTOBER 22, 2013 @ 7 P.M.  
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD  
[www.florence-ky.gov](http://www.florence-ky.gov)**

**1. Call To Order, Welcome, & Roll Call**

**2. Approval of Minutes:**

October 8, 2013 Business Meeting

**3. Presentations:**

-R.A. Jones Middle School Band (Principal David Rust)

-Fire/EMS Department Personnel Needs Study (Wayne Chapman-Management Partners, Inc.)

**4. First Readings:**

**ORDINANCE NO. O-14-13:**

AN ORDINANCE ADOPTING AND APPROVING A ZONING MAP AMENDMENT FOR A ZONE CHANGE FROM SUBURBAN RESIDENTIAL TWO (SR-2) TO COMMERCIAL TWO (C-2) FOR A 1.8986 ACRE SITE LOCATED AT 7502 DIXIE HIGHWAY, FLORENCE, KENTUCKY. (MORNING STAR PARTNERS, LLC/JOHN REYNOLDS & SUZANNA TOLL PROPERTY)

**ORDINANCE NO. O-15-13:**

AN ORDINANCE AMENDING ORDINANCE NO. O-12-11 RELATING TO THE ECONOMIC DEVELOPMENT INCENTIVES PROGRAM OF THE CITY.

**ORDINANCE NO. O-16-13:**

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING ORDINANCE NO. O-5-13 TO ADJUST THE CREDIT OF THE CITY'S OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY SOUTHERN AIR INCORPORATED UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM.

**ORDINANCE NO. O-17-13:**

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,400,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION OF REAL PROPERTY AND THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF AN ADDITION AND IMPROVEMENTS TO SUCH REAL PROPERTY; APPROVING A LEASE AGREEMENT WITH THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT; APPROVING THE FORM OF BOND; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; MAINTAINING THE HERETOFORE ESTABLISHED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BID OF THE BOND PURCHASER FOR THE PURCHASE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES.

5. **Municipal Order:**

**MUNICIPAL ORDER NO. MO-9-13:**

A MUNICIPAL ORDER APPROVING THE ADVERTISEMENT FOR BID AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE PURCHASE OF CITY OF FLORENCE, KENTUCKY GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013 IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$2,400,000.

6. **Mayor's Report:**

Mayor Diane E. Whalen

7. **City Coordinator's Report:**

City Coordinator Richard J. Lunnemann

8. **Other**

9. **Executive Session**

10. **Adjournment**

*Next Ordinance: O-18-2013*

*Next Municipal Order: MO-10-2013*

*Next Resolution: R-6-2013*

*Next Executive Order: EO-4-2013*

*Next City Council Meeting: Tuesday, November 5, 2013 @ 7 p.m.*